RESOLUTION OF THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT RE-1

IDENTIFICATION OF LEAD COUNSEL IN THE MATTER OF ROBERT MARSHALL V. DOUGLAS COUNTY BOARD OF EDUCATION ET AL., CASE NO. 2022CV30071

WHEREAS, litigation has been filed against the Douglas County School District Board of Education (the "Board") and Board members Mike Peterson, Rebecca Myers, Kaylee Winegar, and Christy Williams styled *Robert Marshall v. Douglas County Board of Education* et al., Douglas County District Court Case No. 2022CV30071 ("Lawsuit"); and

WHEREAS, the Board retained Hall and Evans to represent it with the understanding that the Board's insurance would pay for the defense of the Lawsuit; and

WHEREAS, the Board's insurance company has refused to pay for the Board's defense of the Lawsuit; and

WHEREAS, the Board decided to retain Gessler Blue, LLC, to also represent it in the Lawsuit; and

WHEREAS, the Board recognizes it needs to identify a lead counsel for the Lawsuit as between Hall and Evans and Gessler Blue to ensure efficient litigation of the Lawsuit; and

WHEREAS, the Board recognizes that the public fisc of Douglas County residents will be served best by identifying lead counsel to ensure efficient litigation of the Lawsuit; and

WHEREAS, identifying lead counsel for the Lawsuit will ensure clear communications to the Board regarding the Lawsuit;

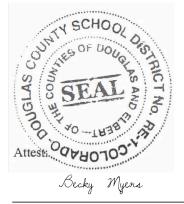
THEREFORE, BE IT RESOLVED, by the Board of Education of the Douglas County School District RE-1 that the law firm of Gessler Blue, LLC is hereby appointed as the sole counsel to litigate the Lawsuit on behalf of the Board; and specifically Geoff Blue, as the primary point of contact for the Board.

ADOPTED and **APPROVED** this 26th day of April, 2022, by a vote of 7-0.

AYES: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

NAYS: NA

DOUGLAS COUNTY SCHOOL DISTRICT RE-1 Mike Peterson



By: Mike Peterson, President
Board of Education

Becky Myers, Secretary Board of Education